

**OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 1, 2010, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Kolve, Solberg, Brogan and Gabriel. Schwebs and Beety were absent.

**SPECIAL RECOGNITION** Mayor Kropp introduced and welcomed Tom Hetzel who was recently hired by the Menomonie Police Department for the Information Technology (IT) position.

**MOTION** was made by Soviak, seconded by Brogan, and carried to approve the minutes of the February 15, 2010 meeting.

**PUBLIC COMMENTS** Dan Johnson announced he was available for any questions relating to the list of proposed furnishings for the Menomonie Municipal Airport Terminal Building.

**MOTION** was made by Brogan, seconded by Solberg, and carried to suspend the rules to hear from Jim Swanson. Mr. Swanson described the Deer Herd Control Archery Hunt requirements and regulations that have been formulated by the Urban Deer Herd Committee and are being recommended for the fall 2010 archery season.

**MOTION** was made by Gabriel, seconded by Soviak, and carried to adopt the Deer Herd Control Archery Hunt requirements, regulations and application forms for the fall 2010 archery season, as proposed by the Urban Deer Herd Committee.

**BIDS** were received for a drop deck flatbed semi trailer for the Street Department as follows:

<u>Vendor</u>		<u>Trade Allowance</u>	<u>Cost Delivered</u>
Hamilton Equipment	\$37,990.00	5,000.00	\$32,990.00
Nuss Truck	\$38,962.00	4,000.00	\$34,962.00
Aring Equipment	\$38,400.00	2,500.00	\$35,900.00
B*B Spec. Trailers	\$45,070.00	3,500.00	\$41,570.00

**MOTION** was made by Smith, seconded by Kemp, and carried on roll call vote to accept the bid of \$32,990.00 from Hamilton Equipment for a drop deck flatbed semi trailer for the Street Department.

**MOTION** was made by Kemp, seconded by Solberg, and carried on roll call vote with Soviak opposed to authorize the purchase of furniture and equipment (\$24,871.39) for the Menomonie Municipal Airport Terminal Building as proposed in the February 25, 2010 memo from Randy Eide, Public Works Director.

**MOTION** was made by Smith, seconded by Brogan, and carried on roll call vote authorizing the city’s 10% matching funds of \$75,000 be placed in the 2010 Capital Improvement Budget as required in conjunction with the Firefighter Vehicle Acquisition Grant of \$675,000 which was received recently by the Menomonie Fire Department for the acquisition of a new ladder truck.

Action was postponed on adoption of the final 2010 Capital Improvement Fund Budget.

**MOTION** to approve the Intergovernmental Agreement Regarding Dunn County Law Enforcement Information Sharing was made by Gabriel, seconded by Solberg, and carried on roll call vote.

**MOTION** to approve the proposed two (2) year Agreement for Leasing Fiber Circuit (single fiber) with 24-7 Telcom, Inc. was made by Soviak, seconded by Kemp, and carried on roll call vote.

**BIDS** were received for city crop land property as follows:

North Industrial Park (61 acres):	John Govin - \$25/acre;
Airport Crop Land (72 acres):	John Govin - \$20/acre;
Tech Park Crop Land (107 acres):	Joan Behling - \$80/acre;
	Allen Klatt - \$101/acre;
	Troy Behling - \$125/acre;
	Dewayne Behling - \$127.10/acre;

Phelan Park Standing Hay Crop (17 acres) 3-year contract: John Govin - \$15/acre;  
North Industrial Park (61 acres) & Tech Park Land (107 acres): Henry Thomas - \$17,800  
annually for 5-years

MOTION was made by Gabriel, seconded by Brogan, and carried on roll call vote with Solberg opposed to accept the bid from John Govin of \$20/acre for the Airport Crop Land and \$15/acre (3-year contract) for the Phelan Park Standing Hay Crop; and the bid from Henry Thomas of \$17,800 annually for 5-years for the North Industrial Park and the Tech Park Crop Land.

REVIEW The Council requested the Administration and Cedar Corporation compare our Job Credit and Industrial Land Sales policies with other communities and bring back updated information.

BUDGET MOTION was made by Brogan, seconded by Smith, and carried on roll call vote to approve the budget transfer of \$2,890 from Fire 01.52310.442 First Aid Supplies to 01.52310.754 First Aid Equipment.

MAYOR’S REPORT Mayor Kropp announced that the License Review Committee has been formed and has had an initial meeting. Mayor Kropp also stated that the agenda pack included the January and February 2010 activity reports from the Building Inspection Department; the annual report of Diggers Hotline locates; comparison data of Village and City Tax and Utility Rates (compiled by Cedar Corporation); and the Fire Department 2009 Annual Report.

MOTION was made by Kemp, seconded by Kolve, and carried on roll call vote to approve payment of the following claims:

<b><u>2009 Claims</u></b>	
Northern Electricians, Inc.	\$ 7,655.50
Telephone Specialists, Inc.	403.00

<b><u>2010 Claims</u></b>	
Cedar Corporation	\$ 49,758.79
E O Johnson	29,777.50
Schofield, Higley & Mayer, S.C.	7,063.64
Shefchik Builders, Inc.	4,428.00
Tru-Lock & Security	8,862.00

<b><u>2010 Parking Utility Claims</u></b>	
City Treasurer	\$ 1,921.21
Schofield, Higley & Mayer, S.C.	66.50
WIPFLI	410.00

<b><u>2009 Parking Utility Claims</u></b>	
City Treasurer	\$ 547.94

LICENSES MOTION was made by Brogan, seconded by Kolve, and carried to approve the following  
**OPERATORS LICENSES:** Taylor A. Andersen; Deenah M. King.

MOTION to adjourn was made by Brogan, seconded by Kolve, and carried.

JoAnn L. Kadinger, City Clerk